

## GOVERNMENT EXHIBIT LIST

page 1Case # 2:21-cr-00053-GMN-VCFCaption: United States v. Douglas Lee Thayer

Exhibits for: Prosecution

Date Marked	Date Admitted	Number	Witness	Description
		1a		Baoqiang Song USAAS Service Agreement (Bates 124-30)
		1b		Baoqiang Song Check to USAAS (Bates 6913)
		1c		Baoqiang Song USAAS Receipt (Bates 132)
		1d		Baoqiang Song USAAS Refund Check (Bates 7124)
		1e		Baoqiang Song NV AG Complaint (Bates 1226-1238)
		1f		Baoqiang Song Checks (Bates 131, 133)
		2a		Bruna De Campos Teixeira Adoption Documents (Bates 1871-87)
		2b		Email Attaching Report of Adoption (Bates 13695-96)
		3		Audio Recording (Bates 13697)
		4		Email from F. Guzman to R. Snell (Bates 13713-34)
		5		Email from D. Austin to F. Guzman and Attachment (Bates 13845-13899)

Date Marked	Date Admitted	Number	Witness	Description
		6		Insurance Documents (Bates 13783-88)
		7a		Jin Jian Chen USAAS Service Agreement (Bates 13560-13566)
		7b		Jin Jian Chen USAAS Receipt (Bates 13570)
		7c		Jin Jian Chen USAAS Refund Check (Bates 7210)
		7d		Jin Jian Chen USAAS Refund Letter, April 18, 2016 (Bates 13571-13572)
		7e		Jin Jian Chen USAAS Initial Intake Form (Bates 13567-13569)
		8a		Ling Fang Zhang USAAS Service Agreement (Bates 449-54)
		8b		Ling Fang Zhang USAAS Fee Arrangement and Client Information Sheet (Bates 443-45)
		8c		Ling Fang Zhang Check (Bates 440)
		8d		Ling Fang Zhang Receipt (Bates 446)
		8e		Ling Fang Zhang USAAS Closure Letter (Bates 455-56)
		8f		Ling Fang Zhang USAAS Refund Letter (Bates 447-48)

Date Marked	Date Admitted	Number	Witness	Description
		8g		Ling Fang Zhang USAAS Refund Receipt (Bates 438-39)
		8h		Ling Fang Zhang Refund Check (Bates 7154)
		8i		Ling Fang Zhang NCA Complaint Form (Bates 441-42)
		9a		Mei Guo USAAS Service Agreement (Bates 263-69)
		9b		Mei Guo USAAS Fee Arrangement and Client Information Sheet (Bates 254-56)
		9c		Mei Guo Refund Check (Bates 261-62)
		9d		Mei Guo Refund Check (Bates 7221)
		9e		Mei Guo NV AG Complaint (Bates 250-53)
		9f		Image of Newspaper (Bates 13684)
		10a		Ruth Mora USAAS Service Agreement (Bates 13702-13708)
		10b		Ruth Mora Check to USAAS (excerpt of Bates 13698)
		10c		Ruth Mora USAAS Trade Secret Non-Disclosure Agreement (Bates 13709-13712)

Date Marked	Date Admitted	Number	Witness	Description
		10d		Ruth Mora USAAS Fee Agreement and Client Information Sheet (Bates 13699-13701)
		10e		Ruth Mora Check to USAAS (Bates 9783)
		10f		Ruth Mora Adoption Documents (Bates 1814-33)
		11a		Wei Wei Dong USAAS Closure Letter (Bates 424-25)
		11b		Wei Wei Dong USAAS Refund Letter (Bates 426-27)
		11c		Wei Wei Dong USAAS Refund Receipt (Bates 422-23)
		11d		Wei Wei Dong Refund Check (Bates 7144)
		12a		Wenyang Lu USAAS Service Agreement (Bates 502-08)
		12b		Wenyang Lu USAAS Fee Agreement and Client Information Sheet (Bates 509-11)
		12c		Wenyang Lu Refund Check (Bates 7184)
		13		Yanhua Chen Adoption Documents (Bates 1834-50)
		14a		Zhibin Zhang copy of Business Card for Doug Thayer (Bates 197)
		14b		Zhibin Zhang copy of Allied Medical Quote (Bates 202-205)

Date Marked	Date Admitted	Number	Witness	Description
		14c		Zhibin Zheng USAAS Service Contract (Bates 190-196)
		14d		Zhibin Zheng Check to USAAS (Bates 7480)
		14e		Zhibin Zhang USAAS Receipt (Bates 186-187)
		14f		Zhibin Zhang USAAS Letter February 16, 2016 (Bates 188-189)
		14g		Zhibin Zhang USAAS Refund Letter April 18, 2016 (Bates 177-178)
		14h		Zhibin Zhang USAAAS Refund Check and Envelope (Bates 182-185)
		14i		Zhibin Zhang USAAS "FINAL ATTEMPT" letter June 20, 2016 (Bates 1299)
		14j		Zhibin Zhang USAAS Email Communications (Bates 175-176)
		14k		Zhibin Zhang NV AG Complaint (Bates 1273-1301)
		14l		Zhibin Zhang USAAS Refund Check (Bates 7212)
		15		USAAS Client Spreadsheet (Bates 6514-15)
		16a		Instructions for Form I-130 (Bates 13957)

Date Marked	Date Admitted	Number	Witness	Description
		16b		Instructions for Form I-600 (Bates 13958)
		16c		Instructions for Form I-800 (Bates 13959)
		17		Insurance Documents (Bates 13713-943)
		18a		JP Morgan Chase Documents (Bates 8351)
		18b		JP Morgan Chase Documents (Bates 9725-27)
		18c		JP Morgan Chase Documents (Bates 9758-9895)
		19a		US Bank Documents (Bates 6769)
		19b		US Bank Documents (Bates 6262-6327)
		19c		US Bank Documents (Bates 6825-6913)
		19d		US Bank Documents (Bates 6262-6327)
		19e		US Bank Documents (Bates 6825-6913)
		19f		US Bank Documents (Bates 9695)
		19g		US Bank Documents (Bates 9696-9700)
		20a		Wells Fargo Documents (Bates 1408-09)

Date Marked	Date Admitted	Number	Witness	Description
		20b		Wells Fargo Documents (Bates 1362-65)
		20c		Wells Fargo Documents (Bates 1410-14)
		20d		Wells Fargo Documents (Bates 1483-89)
		20e		Wells Fargo Documents (Bates 1500-25)
		20f		Wells Fargo Documents (Bates 1766-67)
		20g		Wells Fargo Documents (Bates 1773-77)
		20h		Wells Fargo Documents (Bates 7637-40)
		20i		Wells Fargo Documents (Bates 6950-7236)
		20j		Wells Fargo Documents (Bates 7391-7578)
		20k		Wells Fargo Documents (Bates 7630-36)
		20l		Wells Fargo Documents (Bates 7654-58)
		20m		Wells Fargo Documents (Bates 7951-8001)
		20n		Wells Fargo Documents (Bates 8055-90)
		20o		Wells Fargo Documents (Bates 8170-8302)

Date Marked	Date Admitted	Number	Witness	Description
		20p		Wells Fargo Documents (Bates 8775)
		20q		Wells Fargo Documents (Bates 8776-86)
		21		USAAS Flyer (Bates 13968)